



**Notice and Agenda Special Board Meeting**

**Wednesday November 2, 2022, 6:00pm at Clubhouse.**

**Acting President call meeting to order.**

- **Comments**

**Acting Secretary:**

- **Affirm that all Board Members have been notified and notice was properly posted on the association property in advance of meeting.**
- **Determine if a quorum of the Board is present.**
- **Approve minutes from October 26, 2022**

**Treasurer's Report:**

**Committee Reports:**

- **Budget & Finance**
- **Administrative**
- **Capital Projects**
- **Facilities & Grounds**
- **Architectural Review**
- **Social**
- **Website**

**Unfinished Business:**

- **Report estimate status for Ridgewood fence.**
- **Estimate reviews for Lot #89 tree project.**
- **SWFWMD inspection status**
- **Pool Project**

**New Business:**

- **ARC Request – approval or rejection.**

**Resident Comments:**

**Adjournment:**

**Posted by Acting Secretary Pegi Chamberlain on the 31<sup>st</sup> of October 2022.**